

# MARIA MONTESSORI ACADEMY

## Board Meeting Agenda

**Tuesday, November 9, 2010**

Location: Maria Montessori Academy  
2505 N. 200 E.  
North Ogden, UT 84414



The mission of Maria Montessori Academy is to provide an individualized grade K-6 education that promotes academic excellence founded on the authentic philosophy of Dr. Maria Montessori. MMA will craft each child's education in partnership with educators and parents to achieve higher levels of academic, personal and social achievement, thereby preparing students to become constructive contributors to their community.

### AGENDA

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#### **6:00 PM – CALL TO ORDER**

#### **6:05 PM – CONSENT ITEMS**

- ❖ Approve October 12, 2010 Board Meeting Minutes
- ❖ Approve October 22, 2010 Electronic Board Meeting Minutes

#### **6:10 PM – REPORTS**

- ❖ Utah Association of Public Charter Schools Presentation – Kim Franke (15 minutes)
- ❖ Building Purchase Services – Joel Wright (10 minutes)
- ❖ Directors Report – Nancy Lindeman (15 minutes)
  - Dibbles Training
  - Title I Desktop Monitoring
- ❖ MAPA Report – Yana Sprague (10 minutes)
- ❖ Budget Report – Brad Taylor (5 minutes)

#### **7:05 PM – BUSINESS ITEMS (To Be Voted Upon)**

- ❖ Discuss Purchasing and Disbursement Policy – Brad Taylor (10 minutes)
- ❖ Discuss and Vote on Parent Compact and Parent Involvement Policy – Nancy Lindeman (10 minutes)

#### **7:25 PM – BUSINESS ITEMS (For Discussion Only)**

- ❖ Director Evaluation – Linda Martinez (10 minutes)
- ❖ Board Training Discussion – Craig Pace (10 minutes)
- ❖ Calendaring – Linda Martinez (10 minutes)
  - Board Meeting Tuesday, December 14, 2010 at 6:00 PM

#### **7:55 PM – PUBLIC COMMENT (Comments will be limited to three (3) minutes each)**

#### **8:00 PM – ADJOURN**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.